

Wireless 911 Advisory Board Meeting Minutes
Monday, January 14, 2008
300 The Atrium, 1200 N Street, Lincoln, Nebraska

Meeting called to Order at 10:08 a.m.

Roll Call – Bill Ashburn, Pete Peterson, Larry Lavelle, Issac Brown, Beth Sickel, Brenda Decker present

Commissioner Jerry Vap, Commissioner Tim Schram, Angela Melton and Joan Raffety present from Commission.

Consideration of correction to minutes of November 26, 2007 Meeting: Larry Lavelle motions to adopt minutes of November 26, 2007. Pete Peterson seconds the motion. With all voting aye, motion carries

Consideration of Submitting Comments and/or FCC letter in response to Commission Docket No. 911-035 regarding Wireless Carrier cost recovery from PSAPs: Bill Ashburn discusses letter that he emailed to advisory board regarding wireless carriers ability to recover costs from PSAPs.

Mark Conrey enters meeting.

Issac Brown discusses research that he has done on this issue. He feels that the wireless carrier has the option to request reimbursement from the Wireless Fund but cannot request recovery from PSAPs. Discussion was had that there is spotty Phase II coverage across the state especially in the western portion of the state due to the lack of Phase II coverage by GSM carriers. Discussion was had that Viaero advertising is misleading because they represent to be the best service available.

Angela Melton discusses LB829 currently before the Legislature. She advises that this bill proposes that the Commission have authority over rates for supported services Issac 911.

Neil Miller enters meeting.

Neil Miller advised that he is 45 days into having submitted complaint to the FCC about Viaero's non-compliance with Buffalo County's Phase II request. FCC requested Buffalo County to request a response from Viaero. Buffalo has not received a response from Viaero at this time. Complaint has been filed against Viaero for non-compliance with the FCC.

Issac Brown asks whether state law addresses the subject of wireless recovery from PSAPs. Angela Melton advises that the state law does not specifically address the issue.

Motion made by Issac Brown that the Advisory Board file comments in Commission Docket No. 911-035 based upon response letter of Federal Communications Commission regarding King County, Washington request concerning E911 Phase I Issues, dated May 7, 2001, that wireless carriers cannot go to the PSAPs to recover their costs. Neil Miller seconds. All voting aye, motion carries.

Consideration of Funding Requests:

Burt County: Funding request for 911, Inc. ANI/ALI controller. Neil Miller motions to approve request for funding for ANI/ALI controller from 911, Inc. Pete Peterson seconds the motion. Pete Peterson points out that MIS software is included in the bid and it has not been the practice of the board to approve funding for MIS. Neil Miller modifies motion to exclude funding for MIS software. Total funding would be \$89,255. Pete seconds the modified motion. With all voting aye, motion carries.

Funding request for maintenance on ANI/ALI controller. Discussion is had regarding maintenance on the ANI/ALI software in amount of \$3,250. Neil Miller motions to table maintenance to give them an opportunity to discuss which maintenance they should choose. Pete Peterson seconds. With all voting aye, motion carries.

Funding request for GeoComm mapping software. Issac Brown motions to approve the funding request for mapping software and associated maintenance. Neil Miller seconds the motion. With all voting aye, motion carries.

Sheridan County: Funding request for 911, Inc. ANI/ALI controller. Neil Miller motions to approve funding request for ANI/ALI controller with the exception of MIS software in the amount of \$89,255 and to not act on maintenance requested. Beth Sickel seconds the motion. Sheridan sent in a letter requesting that the Wireless Fund pay 100 percent of the equipment request. With all voting aye, motion carries.

Boyd-Holt Counties: Funding request for two computers and RescueStar upgrade. Jody Clyde from Boyd-Holt explained situation regarding their equipment. Advisory Board asked questions regarding situation. Neil Miller made a motion to approve the funding request. Issac brown seconds the motion. Discussion is had that reimbursement/payment should not take place until all equipment is in place. With all voting aye, motion carries.

Buffalo County: Funding request for maintenance for hardware and software for Viper. Pete Peterson makes a motion to approve the funding request. Larry Lavelle seconds the motion. Neil Miller abstains from vote. With all others voting aye, motion carries.

Gage County: Funding request for PlantCML Vesta Pallas. Issac Brown makes a motions to approve funding for City of Beatrice/Gage County according to the established percentage by the Commission wireline-wireless calls of \$99,143. Pete Peterson seconds the motion. With all voting aye, motion carries.

Harlan-Phelps Counties: Funding request for map software support. Funding request is for 2006-2009 at \$3,000 per year for three licenses. Neil Miller motions to pay for 2007-2009 in the amount of \$6,000. Beth Sickel seconds the motion. Mark Conrey abstains from vote. With all other members voting aye, motion carries.

Jefferson County: No action was taken by advisory board. Neil Miller requests more detailed pricing break-out. Pete Peterson seconds the motion. Questions regarding whether telephones for 911 positions are included in the pricing for Vesta Pallas. With all voting aye, motion carries.

Nemaha County: Neil Miller makes a motion to motions to request more detailed pricing. Issac Brown seconds the motion. With all voting aye, motion carries.

Seward County: Funding request for reimbursement of costs paid for ANI/ALI controller and maintenance for 2006 through 2007. Pete Peterson makes a motion to approve the funding request to reimburse Seward County in the amount of \$58,824.00 for the purchase of Vesta Pallas and MapStar. Issac Brown seconds the motion. With all voting aye, motion carries.

Discussion is had regarding maintenance portion of the funding request. Advisory board requests further detail on what the maintenance covers. Mark Conrey makes a motion to request further information. Larry Lavelle seconds the motion. With all members voting aye, motion carries.

Harlan-Phelps, Lincoln, Platte, Saline, Boone, Dakota and Knox: Issac Brown makes a motion to table requests at this time pending a determination by the Commission. Neil Miller seconds the motion. With all members voting aye, motion carries.

Break taken from 12:06 p.m. to 12:21 p.m.

Setting Advisory Board Goals for 2008:

Advisory Board discusses the goals that they would like to establish for 2008. Goals set by the advisory board are as follows:

1. 90% Phase II-capable by end of the year January 1, 2009.
2. Develop permanent funding mechanism for PSAPs, wireless, wireline: Discussion was had to request that wireline and wireless carriers provide an explanation of costs to the Advisory Board.
3. Revisit reimbursement percentage to PSAPs.
4. Develop plan on how to accomplish 2010 deadline.

Mark Conrey makes a motion to approve the 2008 Goals of the Advisory Board. Larry Lavelle seconds the motion. All voting aye, motion carries.

Joan Raffety advised that the balance of the Wireless E911 Fund is \$13,606,316.65. Implementation status and GIS status reports were distributed.

Next meeting of the Wireless E911 Advisory board is scheduled for April 14, 2008 at 10:00 at Commission.

Meeting is adjourned at 1:42 p.m.